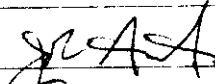


No. C 134808	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENERAL ELECTRIC CAPITAL CORPORATIO GENERAL COUNSEL 260 LONG RIDGE ROAD STAMFORD, CT 06927	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DAVID R NISSEN</td> <td>1600 Summer St</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> <tr> <td>Secretary</td> <td>Brian T. McAnaney</td> <td>3135 Easton Turnpike</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> <tr> <td>VP</td> <td>Dennis Sweeney</td> <td>201 High Ridge Rd</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> <tr> <td>Asst Treas-TAX</td> <td>John Amato</td> <td>707 Long Ridge Rd</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	DAVID R NISSEN	1600 Summer St	Stamford	CT	06927	Secretary	Brian T. McAnaney	3135 Easton Turnpike	Stamford	CT	06927	VP	Dennis Sweeney	201 High Ridge Rd	Stamford	CT	06927	Asst Treas-TAX	John Amato	707 Long Ridge Rd	Stamford	CT	06927
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5. Organized Under the Laws of: DELAWARE C 134808	6. Signature  Name (Type or Print) <u>John Amato</u> Date <u>5-13-2005</u> Title <u>Asst Treas-TAX</u>																															

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